

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-02814-DLF**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF THE  
TREASURY et al  
Assigned to: Judge Dabney L. Friedrich  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/19/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****AMERICAN OVERSIGHT**

represented by **Daniel Alexander McGrath**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005  
(202) 897-4213  
Email: [daniel.mcgrath@americanoversight.org](mailto:daniel.mcgrath@americanoversight.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****U.S. DEPARTMENT OF THE  
TREASURY**

represented by **Alexander V. Sverdlov**  
U.S. DEPARTMENT OF JUSTICE  
P.O. Box 386  
Washington, DC 20044  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant****U.S. DEPARTMENT OF  
COMMERCE**

represented by **Alexander V. Sverdlov**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant****GENERAL SERVICES  
ADMINISTRATION**

represented by **Alexander V. Sverdlov**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant****U.S. DEPARTMENT OF HOUSING  
AND URBAN DEVELOPMENT**

represented by **Alexander V. Sverdlov**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text  |
|------------|----------|--|
| 09/19/2019 | <u>1</u> | COMPLAINT against GENERAL SERVICES ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number 0090-6385773) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons, # <u>7</u> Summons)(McGrath, Daniel) (Entered: 09/19/2019) |

|            |          |  |
|------------|----------|--|
| 09/19/2019 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (McGrath, Daniel) (Entered: 09/19/2019)  |
| 09/20/2019 |          | Case Assigned to Judge Dabney L. Friedrich. (zeg) (Entered: 09/20/2019)  |
| 09/20/2019 | <u>3</u> | SUMMONS (6) Issued Electronically as to GENERAL SERVICES ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 09/20/2019)  |
| 10/03/2019 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 9/20/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 10/20/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 9/30/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. GENERAL SERVICES ADMINISTRATION served on 9/27/2019; U.S. DEPARTMENT OF COMMERCE served on 9/27/2019; U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT served on 9/27/2019; U.S. DEPARTMENT OF THE TREASURY served on 9/30/2019 (McGrath, Daniel) (Entered: 10/03/2019) |
| 10/21/2019 | <u>5</u> | NOTICE of Appearance by Alexander V. Sverdlov on behalf of All Defendants (Sverdlov, Alexander) (Entered: 10/21/2019)  |
| 10/21/2019 | <u>6</u> | Unopposed MOTION for Extension of Time to File Answer by GENERAL SERVICES ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF THE TREASURY (Sverdlov, Alexander) (Entered: 10/21/2019)   |
| 10/22/2019 |          | MINUTE ORDER granting the defendants' <u>6</u> Unopposed Motion for an Extension of Time to Respond to Complaint. Accordingly, the defendants shall file a response on or before November 4, 2019. So Ordered by Judge Dabney L. Friedrich on October 22, 2019. (lcldf3) (Entered: 10/22/2019)   |
| 11/04/2019 | <u>7</u> | ANSWER to Complaint by GENERAL SERVICES ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. DEPARTMENT OF THE TREASURY.(Sverdlov, Alexander) (Entered: 11/04/2019)   |
| 11/04/2019 |          | MINUTE ORDER requiring the parties to MEET AND CONFER and file a joint status report proposing a schedule for further proceedings. The status report should address the status of the plaintiff's FOIA request, including the anticipated number of documents responsive to the request and the anticipated date(s) for release of the requested documents. The parties shall file the joint status report on or before December 2, 2019. So Ordered by Judge Dabney L. Friedrich on November 4, 2019. (lcldf3) (Entered: 11/04/2019)  |
| 12/02/2019 | <u>8</u> | Joint STATUS REPORT by AMERICAN OVERSIGHT. (McGrath, Daniel) (Entered: 12/02/2019)   |
| 12/03/2019 |          | MINUTE ORDER. Upon consideration of the parties' <u>8</u> Joint Status Report, it is ORDERED that the parties shall file another joint status report on or before January 8, 2020. So Ordered by Judge Dabney L. Friedrich on December 3, 2019. (lcldf3) (Entered: 12/03/2019)   |